BENTLEYVILLE BOROUGH MINUTES
REGULAR MEETING
Tuesday, January 3, 2017
7:00 pm at the Bentleyville Municipal Complex

The January 3, 2017 Regular Meeting of the Bentleyville Borough Council was called to order at 7:00pm, by Council President Stan Glowaski with the recitation of the Pledge of Allegiance. The President instructed the Secretary Kim Sacco to call the roll with Wayne Hite, Robert Paul, Brittany Jansante, Roy Larimer, Shannon Watson, Timothy Jansante, Stanley Glowaski and Mayor Thomas Brown all being present. Solicitor Dennis Makel was absent.

It was moved by Brittany Jansante, seconded by Robert Paul and all were in favor of approving the minutes of the Regular Meeting on December 6, 2016 with corrections.

It was moved by Wayne Hite, seconded by Roy Larimer to approve the minutes of the Continued Regular Meeting on December 27, 2016. All were in favor.

It was moved by Tim Jansante, seconded by Robert Paul and all were in favor of approving the Treasurer's Financial Report ending November 30, 2016.

There was no business from the floor.

Old Business
Discussion of the Fairpoint Communications and Atlantic Broadband Cable Franchise agreements was tabled until Solicitor Makel arrived.

New Business
A letter was presented from Charleroi Water Authority addressing changes in the Hydrant rental fees. Starting January 1st, they will assess a monthly $5.00 per hydrant fee with and annual increase of $1 through 2021.

PCSA Annual Report of Municipal Authorities was presented. It was moved by Brittany Jansante, seconded by Tim Jansante and all were in favor of accepting the report.

The Borough received a request from Widmer Engineers to be reappointed as the borough's engineer. It was moved by Roy Larimer, seconded by Wayne Hite and all were in favor of reappointing Widemer.

It was moved by Robert Paul, seconded by Brittany Jansante and all were in favor of accepting Ben Babirad's 2016 Liened Taxes Cover Sheet.

Secretary's Report: The secretary reminded council of the Tri County Borough Association meeting in Cokeburg on January 19, 2017.
Committee Reports
Building & Borough Properties – Stan Glowaski, Chair. Tennis court should be cleaned after flooding.

Streets & Bridges – Robert Paul, Chair: There was a discussion of the ice that forms on Main Street at the South end of town. Council thinks the engineer should look to see what can be done about preventing the runoff that causes it. Should the Borough send another letter regarding this to Penn Dot.

Police & Lights – Roy Larimer, reported that $27.95 was collected from the parking meters.

It was moved by Shannon Watson, seconded by Robert Paul to accept the Receipts as presented. All were in favor.

It was moved by Timothy Jansante, seconded by Shannon Watson and all were in favor of paying the bills as presented.

It was moved by Brittany Jansante, seconded by Tim Jansante to adjourn. All were in favor and the meeting was adjourned at 7:18 pm.

Respectfully Submitted,

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Kimberly G. Sacco
Secretary